FORM **PTO-1594** (Rev. 6-93)





OMB No. 0651-0011 (exp. 4/94) Tab settings ⇔ ⇔ ▼ 10076354				
To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies): Escalon Packers, Inc.	Name and address of receiving party(ies) Name: Escalon Premier Brands, Inc. Internal Address:			
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership XX Corporation-State ☐ Other Additional name(s) of conveying party(ies) attached? ☐ YesXX No	Street Address: 1905 McHenry Avenue City: Escalon State: CA ZIP: 95320 Individual(s) citizenship Association			
3. Nature of conveyance: Assignment Merger Security Agreement XKChange of Name Other Execution Date: January 7, 1998	General Partnership Limited Partnership XX Corporation-State Delaware Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No			
Application number(s) or patent number(s):				
A. Trademark Application No.(s)	B. Trademark Registration No.(s)			
75/371304	417301			
Additional numbers at	ttached X X 0 Yes □ No			
Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications and registrations involved:			
Name: Dean A. Bierkan, Esq. Internal Address: H. J. Heinz Company P. O. Box 57 Pittsburgh, PA 15230	7. Total fee (37 CFR 3.41)\$ 350.00 Enclosed XXX Authorized to be charged to deposit account			
Street Address: H. J. Heinz Company 1062 Progress Street City: Pittbburgh State: PA ZIP: 15212	8. Deposit account number: 08-1631 (Attach duplicate copy of this page if paying by deposit account)			
	SE THIS SPACE			
the original document. Dean A. Bierkan Name of Person Signing	nation is true and correct and any attached copy is a true copy of 7/1/98 Signature Date Cover sheet, attachments, and document:			

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ESCAL ON	PREMIER BRAN	The state of the s			
LOCALON	TREMIER BRAN			25.00	
9200160	UNITED STATES	11/28/1944 476,960	10/23/1945	417,301	REGISTERED V
0200100	46 - Tomato past	,			Y
	Na Carlon - San Dr Company & Carlon & Company & Compa				12.5
T00114US0	UNITED STATES	05/10/1991 74/165,339	12/06/1994	1,865,889	REGISTERED
	GOODS: 29 - Canned tom	atoes and tomato puree.			
	30 - Pizza sauce	; tomato sauce; and, spaghetti sa	iuce.		
L			100		
920 0163	UNITED STATES	11/21/1955 698,592	09/02/1958	666,650	REGISTERED
	GOODS: 46 - Italian food s	specialties - namely, tomato paste	e, tomato puree, an	pizza sauce.	
BTILA	and make the		:4 414		
9200 158	UNITED STATES	12/01/1972 72/442,656	09/11/1973	968,298	REGISTERED
	GOODS: 46 - Tomato pizz				
O.	O COLOMBO		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
9200 155	UNITED STATES	10/02/1979 233,647	07/07/1981	1,160,190	REGISTERED
	GOODS: 30 - Spaghetti sa				
92001 56	UNITED STATES	04/07/1959 71,005	10/06/1959	686,440	REGISTERED
	GOODS: 46 - Peeled toma				55007555
920 0157	UNITED STATES	03/03/1987 647,303	11/10/1987	1,464,751	REGISTERED
The second secon	GOODS: 29 - Canned tom	atoes.	SERVE N. COLUMN		
700075U00	POMODORO 1	40/40/4007 /75/074 204			PENDING
T02875US0	UNITED STATES GOODS: 29 - Processed to	10/10/1997 75/371,304 omatoes, namely dieed tomatoes	and tomato nieces		PENDING V
		<u> </u>			
9200164	UNITED STATES	11/07/1985 73/567,386	06/10/1986	1,397,049	REGISTERED
9200104		uce and tomato sauce.	00/10/1980	1,397,049	REGISTERED
(8),	CKERS BONTA 6 IN 1		engye ng managana		
T01546US0	UNITED STATES	07/10/1995 74/698,614	08/13/1996	1,993,082	REGISTERED
1015-0050		omatoes, namely ground tomatoe		. ,	
		and prepared pasta sauces.	,		,
T.	UARY HOLD HERE				
92001 61	UNITED STATES	05/10/1966 245,301	01/30/1968	843,315	REGISTERED
	GOODS: 46 - Canned tom	atoes.			
	Magazia et la lavorada	and the state of t			Here Statement was per
9200154	UNITED STATES	01/28/1991 74/134,141	08/18/1992	1,708,442	REGISTERED
	COODS. 20 Cannaditam	-1		8	

GOODS: 29 - Canned tomatoes.

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9200167	UNITED STATES	03/07/1991 74/145,651	01/14/1992	1,672,280	REGISTERED
	GOODS: 29 - Canned,	cooked or otherwise processed tom	atoes.		
		and the second s			
9200165	UNITED STATES	12/01/1972 442,657	09/11/1973	968,299	REGISTERED
	GOODS: 46 - Canned tomatoes, tomato puree and tomato pizza sauce in Class 46.				
9200166	UNITED STATES	12/14/1965 234,550	04/11/1967	827,250	REGISTERED
	GOODS: 46 - Canned t	omatoes, and canned tomato paste			

TRADEMARK REEL: 1757 FRAME: 0859

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ESCALON PACKERS, INC.",
CHANGING ITS NAME FROM "ESCALON PACKERS, INC." TO "ESCALON
PREMIER BRANDS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF
JANUARY, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

8862536

DATE:

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

.

ESCALON PACKERS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Ccrtificate of Incorporation of Escalon Packers, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Escalon Premier Brands, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Escalon Packers, Inc. has caused this certificate to be signed by Jeffrey P. Berger, its President, this 7 day of January, 1998.

ESCALON PACKERS, INC.

Title:

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